

The Kimball Board of Education met in regular session on Monday, May 14, 2018 at 7:00 PM with President Brent Leiferman calling the meeting to order. The Pledge of Allegiance was recited. Upon roll call the following members were present: Dayle Blasius, Mark Grussing, Brent Leiferman, Jennifer Namanny, Lisa Pazour, Sarah Talbott, and Thersa West.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Stephanie McCord, Jennifer Ekstrum and Deb Ruiz.

Motion #18-94. Motion by Namanny/West to adopt the agenda. All aye.

Good News included the following: the Governor's Academic Excellence Program was held in Pierre with Darissa Overweg recognized as Valedictorian, the NHS Banquet was held as was the Senior Scholarship night, several girls have qualified in various events for the state track meet, the Athletic Award Night, the Academic Achievement program, middle band and vocal contests, Kiote Day, and Graduation were held. The Elementary spring concert is tomorrow night.

Motion #18-95. Motion by West/Pazour to approve the minutes of the April 9 meeting, the financial report (this is an unaudited report) and the payment of bills.

	<b>General</b>	<b>Capital Outlay</b>	<b>Spec Educ</b>	<b>Food Service</b>	<b>Enterprise</b>
Beginning Balance	437,066.46	749,669.87	-54,675.07	121,481.61	-19,316.92
Taxes	86,305.33	68,167.20	26,527.40	0.00	0.00
Local	1,485.17	4,761.59	0.00	6,600.53	1,350.00
County	1,988.49	0.00	0.00	0.00	0.00
State	148,983.13	0.00	0.00	0.00	0.00
Federal	3,043.45	0.00	0.00	0.00	0.00
Disbursements	-214,041.37	-129,091.62	-27,009.11	-15,970.22	-2,678.73
Ending Balance	464,830.66	693,507.04	-55,156.78	112,111.92	-20,645.65
4 Throws		4 shot puts, 4 discus			590.92
ACP Direct		Head phones			107.80
AIA Corporation		Track awards			483.93
Al's Engraving		Locker room signage			83.90
B & L Communications		4 Walkie-talkies			1000.00
Blasius Sanitation		Supplies			315.00
Book Systems		Library subscription software			1095.00
Brooks Hardware		Supplies			160.13
Buhl Drycleaning		Cleaning of graduation robes			184.80
BYU Continuing Education		GRCHS tuition			3606.00
<u>Central Dakota Times</u>		Advertising			211.44
<u>Chamberlain/Oacoma Sun</u>		Bus driver ad			29.70
City of Kimball		Utilities			420.21
Daniels-Olsen Building Products		Ind Tech supplies			166.80
Farm & Home Publishers Ltd		4 county directories			215.60
First National Bank Omaha		Genex – gas – principal conference			24.00
		IXL Learning – GRCHS subscription			19.95
Hancock Oil & Propane		Propane 591 gallons @ \$1.29			762.39
Hauff Mid-America Sports		Awards			1013.75
Heath Lumber		Ind Tech supplies			30.58
Hillyard/Sioux Falls		Cleaning supplies			218.64
HM Receivables		25 Spanish texts, Teacher Ed			2659.82
Imprest Fund		Wagner School – track meet entry fee			100.00
		Bon Homme School – JH track meet entry fee			30.00

	Platte School – track meet entry fee	100.00
	Burke School – track meet entry fee	100.00
	Swier Law Firm – Title IX conference	125.00
	SDASBO – business manager conference	85.00
	Pierre School – share loss of BBB round of 16	192.66
Innovative Office Solutions	Paper	28.12
JW Pepper & Son	Instrumental Music	189.99
Kimball Clark, LLC	Gas, diesel	4094.95
Tim Mayclin	Lodging – Title IX conference	85.50
Michelle’s Market	Supplies	589.97
Mid-Dakota Technologies	April tech support	1914.00
Midstate Communications	Tolls and service	348.96
Pete Miller	Diesel for two road trips	58.70
ND Center for Distance Education	GRC HS tuition	250.00
Northwestern Energy	Utilities	4279.16
Overweg Repair	Bus maintenance	480.20
Popplers	Vocal music	51.70
Ramkota Inn –Pierre	Lodging – school counselor conference	98.99
Kim Riggen	Totes	25.35
rSchool Today	Online calendar widget	61.83
S & M Printing	Thank you notes	195.65
SASD	Wild West Leadership Conference – Supt and Prin	320.00
SDHSAA	Dues, fees	31.00
Servall Uniform & Linen Supply	Cleaning	323.24
Stan Houston Equipment	Supplies	99.41
Store Smart/Scrap Smart	Elementary student folders	345.42
Sun Gold Sports	Awards	401.00
Synch/Amazon	Toner, Innov grant books	839.95
Tiffany Thiry	Accompanist/mileage	374.12
Williams Musical & Office Equipment	Alto Sax repair	108.75
<b>CAPITAL OUTLAY</b>		
Architecture Incorporated	Architect fees – 85.71% complete	2893.00
First Dakota National Bank	QZAB VI – principal and interest	17274.17
<b>SPECIAL EDUCATION</b>		
	Assessment	9520.30
	Assessment	139.47
	Assessment	51.37
<b>FOOD SERVICE</b>		
Dean Foods	Dairy products	1291.49
Heiman, Inc	Fire extinguisher	223.50
LL Harder	Vacuum breaker	97.39
Michelle’s Market	Supplies, food items	1053.20
Servall Uniform & Linen Supply	Cleaning	118.30
US Foods	Supplies, food items	2952.75
<b>ENTERPRISE</b>		
Brooks Hardware	PS Supplies	6.57
Michelle’s Market	PS Supplies	64.47
Midstates Group	PS reference materials	2.50
Payroll for April:		
Elementary - \$42,114.08		
MS/HS - \$65,660.20		

Title - \$12,259.04  
Counselor - \$6057.19  
Library - \$872.83  
Office of Superintendent - \$6976.33  
Office of Principals - \$11,773.74  
Fiscal Service - \$7557.49  
Operation & Maintenance - \$8245.96  
Pupil Transportation - \$6338.79  
Extra-curricular - \$3863.01  
Special Education - \$17,495.94  
Food Service - \$3459.99  
Enterprise - \$2634.20  
All aye.

Lisa Pazour reported on the CORE Educational Cooperative meeting. She noted that the next Mid-Central Coop meeting is scheduled for tomorrow.

An updated was given on the remodeling of the Kanyon locker rooms. Motion #18-96. Motion by Grussing/Talbott to approve RFP #1 to provide a roof opening/hatch from the current store room at a cost of \$5197.60 and to approve RFP #2 to install roof steel supports at a net cost of \$3777.00. All aye.

Motion #18-97. Motion by Blasius/Pazour to approve open enrollment #19-1. All aye.

Motion #18-98. Motion by Namanny/Blasius to offer a contract to Diana Gilberts for a teaching position at the Grass Ranch Colony. All aye.

Enrollment numbers for Junior Kindergarten and preschool are strong. Motion #18-99. Motion by Grussing/Talbott to establish a .6 FTE JrK/Preschool teaching position for 2018-19. All aye.

Motion #18-100. Motion by Talbott/Pazour to approve the contract of Dave Lehr for Tech support at \$24.50/hour for the 2018-19 school year. All aye.

Motion #18-101. Motion by Talbott/Pazour to approve the overnight trip and a one day camp for the cheerleading squad. All aye.

Motion #18-102. Motion by Grussing/Blasius to authorize membership in the SDHSAA for the 2018-19 school year. All aye.

Motion #18-103. Motion by Namanny/Blasius to cast the following votes for the SDHSAA: Paul Nepodal, District IV Principal; Dr Jerry Rasmussen, District III Representative; Dr Paul Turman, Large Group Board of Education members and yes on the Amendment 1 for a 60% plurality vote. All aye.

Motion #18-104. Motion by Grussing/Pazour to say no to a constitutional amendment regarding students on residing in a residential facility. All aye.

The policy committee will meet to review Title IX, restraint, and other policies.

Motion #18-105. Motion by West/Namanny to approve the certified staff negotiation agreement, the classified staff information booklet and the administration negotiation agreement. All aye.

Motion #18-106. Motion by West/Namanny to declare surplus Bus #1 and accept the \$1500 offer from Foreman Sales & Service of Miller. All aye.

Business Manager Kroupa presented budget information, both general and specific, covering the General, Capital Outlay, Special Education, Food Service and Enterprise Funds for the 2018-2019 fiscal year.

Principal Dykstra spoke of the upcoming state track and golf meets as well as the job fair held for the students as organized by school counselor, Levi Reindl.

Superintendent/Principal Mayclin reported on the following: crisis management, staff meetings, bus driver needed for a 4<sup>th</sup> afternoon bus route, and looking for summer custodial help.

The next meeting is scheduled for Monday, June 11, 2018 at 5:30 PM.

Motion #18-107. Motion by Grussing/Talbott to adjourn at 7:50 PM. All aye.

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Brent Leiferman, Board President

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Eileen L Kroupa, Business Manager